



# Memo

Date: August 17, 2017  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, August 17, 2017

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**COUNCILORS PRESENT:** Council President Tom Hughes, Sam Chase, Carlotta Collette, Shirley Craddick, Craig Dirksen, Kathryn Harrington and Bob Stacey

**COUNCILORS ABSENT:** None

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the August 10, 2017 Regular Council Meeting	Adopted without revision [Harrington/Collette] 7 Yes/0 No/0 Abstain
<b>Resolution No. 17-4825:</b> For the Purpose of Confirming the Appointment of Deanna Palm to the Metro Audit Committee	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 17-4826:</b> For the Purpose of Ratifying the 2017-2020 Collective Bargaining Agreement Between AFSCME 3580 and Metro	Adopted [Harrington/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 17-4827:</b> Resolution of the Metro Council Acting as the Metro Contract Review Board, For the Purpose of Authorizing an Exemption to the Competitive Bidding Procedures and Authorizing Procurement by Request for Proposals for a Design-Build Approach to Construction of the Willamette Falls Riverwalk	Adopted [Dirksen/Chase] 7 Yes/0 No/0 Abstain
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 17-1406:</b> For the Purpose of Amending the Urban Growth Boundary in the Vicinity of the City of Sherwood Upon Application by the Sherwood School District	Adopted [Harrington/Dirksen] 7 Yes/0 No/0 Abstain

**PLEASE NOTE:** Official copies of legislation will be available in electronic format via TRIM WebDrawer. Please contact me at ext. 1740 if you need assistance using TRIM WebDrawer.

Next Metro Council Action Update: **September 14, 2017**